



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

**South Arlington Police Community Center
1030 S.W. Green Oaks Blvd.
Arlington, Texas 76017**

**Friday, October 18, 2013
10:00 a.m.**

- I. Call to Order
- II. Staff Introductions
- III. Resolutions:
 - a. Consideration of a resolution accepting the amended By-Laws
 - b. Consideration of a resolution authorizing the execution of a Modified and Restated Grant Agreement with the City of Arlington
- IV. Director's Duties
 - a. Fiduciary review and Conflict of Interest briefing: Cory Halliburton, Weycer, Kaplan, Pulaski & Zuber, P.C.
 - b. Election of Board Officers
 - A. Vice President
 - B. Treasurer
 - C. Secretary
 - c. Advisory Committee roles, structure and selection
 - A. Consideration of a resolution establishing the Arlington Tomorrow Foundation Advisory Committee
- V. Financial Discussion
 - a. August Financial Statements: Jimmy Bennett, Past Board Treasurer
 - b. FY13 Investment Portfolio Performance and FY14 Investment Plan: Brady O'Connell and Joel Brightfield, Hewitt EnnisKnupp
- VI. Grant-making Overview
 - a. Grant Guidelines and Giving Categories
 - b. FY14 Available Funding Balances and Summary of pending LOIs and Final Applications
- VII. Future Agenda Item – Approval of Advisory Committee appointments
- VIII. Adjourn